

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keefe at _____ p.m.

SELECT BOARD'S ACTION

Approval of Street Closings & Parking Requests – Amherst Sustainability Festival

VOTED unanimously, OR _____ O'Keefe, _____ Brewer, _____ Hayden, _____ Stein, _____ Wald to approve the reservation of twenty two (22) metered spaces on Boltwood Avenue from Spring Street to College Street on April 24, 2010 from 10:00 a.m. to 4:00 p.m. for the Amherst Sustainability Festival.

Proclamation – Arbor Day

VOTED unanimously, OR _____ O'Keefe, _____ Brewer, _____ Hayden, _____ Stein, _____ Wald to proclaim April 24, 2010 Arbor Day.

Accept Approved Land Takings & Easements – Atkins Corner Project

VOTED unanimously, OR _____ O'Keefe, _____ Brewer, _____ Hayden, _____ Stein, _____ Wald to accept the land takings from the following property owners:

- David Kelly
- Hampshire College
- Valley Properties
- Atkins Fruit Bowl
- Pauline Lannon
- Michael and Ashleigh Moriarty
- Apple Brook West
- Richard Konicek and Kathleen Moran
- Dorothy Lashway

Consider Procedural Changes – Taxi and Special Liquor Licenses

VOTED unanimously, OR _____ O'Keefe, _____ Brewer, _____ Hayden, _____ Stein, _____ Wald ...

Crescent Moon Gardens – Adoption of North Amherst Traffic Island

VOTED unanimously, OR _____ O'Keefe, _____ Brewer, _____ Hayden, _____ Stein, _____ Wald...

Member Reports

VOTED unanimously, OR _____ O'Keefe, _____ Brewer, _____ Hayden, _____ Stein, _____ Wald...

Chair's Report

VOTED unanimously, OR _____ O'Keefe, _____ Brewer, _____ Hayden, _____ Stein, _____ Wald...

Approve Minutes

VOTED unanimously, OR _____ O'Keefe, _____ Brewer, _____ Hayden, _____ Stein, _____ Wald to...

LICENSES AND PERMITS

New Taxi Driver/Chauffeur License – Shannon Bazluke

VOTED unanimously, OR _____ O'Keefe, _____ Brewer, _____ Hayden, _____ Stein, _____ Wald to approve the new Taxi Driver/Chauffeur License for Shannon Bazluke, 204 Main Street, Haydenville, MA 01039

New Taxi Driver/Chauffeur License – Kevin Hanson

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the new Taxi Driver/Chauffeur License for Kevin Hanson, 24 Underwood Avenue, Easthampton, MA

New Taxi Driver/Chauffeur License – Charles M. Nakajima

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the new Taxi Driver/Chauffeur License for Charles M. Nakajima, 500 West Street, Unit 17, Amherst, MA

Special All Alcohol Liquor – Hampshire College

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the Special All Alcohol Liquor License for the Hampshire College Dining Services for May 1, 2010 from 5:00 p.m. – 11:30 p.m. at the Red Barn for reception.

Special Wine & Malt License – Amherst Area Chamber of Commerce – Taste of Amherst

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the Special Wine & Malt Liquor License for Amherst Area Chamber of Commerce – Taste of Amherst for beer and wine tasting on the following dates:

- June 17, 2010 from 5:00 p.m. to 9:00 p.m.
- June 18, 2010 from 5:00 p.m. to 10:00 p.m.
- June 19, 2010 from 4:00 p.m. to 10:00 p.m.
- June 20, 2010 from 12:00 p.m. to 4:00 p.m.

WARRANT ARTICLES

May 3, 2010 Annual Town Meeting Articles

Article 17 A– Community Preservation Act

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 17 A– Community Preservation Act.

Article 17 B– Community Preservation Act

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 17 B– Community Preservation Act.

Article 17 C– Community Preservation Act

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 17 C– Community Preservation Act.

Article 17 D– Community Preservation Act

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 17 D– Community Preservation Act.

Article 23- Zoning Amendment – Master Plan Compliance

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 23- Zoning Amendment – Master Plan Compliance.

Article 24- Zoning Amendment – Non-Profit Uses

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 24- Zoning Amendment – Non-Profit Uses.

Article 25- Zoning Amendment – University Drive Rezoning

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 25- Zoning Amendment – University Drive Rezoning.

Article 26- Zoning Amendment – Four Unrelated Amendment

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 26- Zoning Amendment – Four Unrelated Amendment.

Article 31 – Authorize the Select Board to Accept Right of Way on University Drive

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 31 – Authorize the Select Board to Accept Right of Way on University Drive.

ADJOURNMENT

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to adjourn the open meeting at _____ p.m.